

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Peter W. Shackle
Serial No.: Not assigned
Filed: Not assigned
For: LED Drive For Generating Constant Light Output
Group Art Unit: Not assigned
Examiner: Not assigned
Attorney's Docket No. N8226
Customer No. 23456

POWER OF ATTORNEY BY ASSIGNEE

Pursuant to the provisions of 37 C.F.R. §§ 3.71 and 3.73(b), the undersigned Assignee of record of the entire right, title, and interest in the above identified application, by virtue of an assignment submitted concurrently herewith, elects to conduct the prosecution of the application to the exclusion of the named inventors. The undersigned declares that he is an officer of the Assignee and has reviewed the above referenced assignment and declares that, to the best of his knowledge, title is in the name of the Assignee, Universal Lighting Technologies of Madison, Alabama.

The Assignee hereby revokes all Powers of Attorney that have previously been issued. A new Power of Attorney is hereby issued. Accordingly, the Assignee appoints:

Larry W. Brantley (Reg. No. 46,052)
I.C. Waddey, Jr. (Reg. No. 25,180)
Mark J. Patterson (Reg. No. 30,412)
Edward D. Lanquist, Jr. (Reg. No. 33,729)
Lucian Wayne Beavers (Reg. No. 28,183)
James R. Cartiglia (Reg. No. 30,738)
Emily A. Shouse (Reg. No. 44,336)
Douglas W. Schelling (Reg. No. 48,335)
Phillip E. Walker (Reg. No. 52,336)
Howard H. Bayless (Reg. No. 51,245)



23456

PATENT TRADEMARK OFFICE

414 Union Street, Suite 2020
Bank of America Plaza
Nashville, TN 37219
(615) 242-2400

DECLARATION

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I believe I am the original, first and sole inventor of the invention entitled "LED Drive For Generating Constant Light Output" described and claimed in the attached specification.

I have reviewed and understand the contents of the specification, including the claims, in the above-referenced application, as amended by any amendment specifically referred to in the Declaration.

I acknowledge my duty pursuant to 37 C.F.R. §1.56 to disclose information of which I am aware which is material to the patentability of this application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of Inventor:

Peter W. Shackle

Inventor's signature:

Peter W. Shackle

7/23/03

Date

Residence:

Madison AL

Citizenship:

United States

Post Office Address:

200 Harborview Drive
Madison, AL 35758.

ASSIGNMENT

In consideration of the payment of one (\$1.00) dollar, and for other good and valuable consideration, the receipt of which is hereby acknowledged, Peter W. Shackle, ("Assignor") assigns to Universal Lighting Technologies of Madison, Alabama ("Assignee"), his entire right, title, and interest in and to an invention entitled "LED DRIVE FOR GENERATING CONSTANT LIGHT OUTPUT" (the "Invention"), and in any and all patents, reissue patents, certificates of inventorship, design registrations, utility models, and the like, that may be granted in the U.S. or in any foreign country with respect to the Invention and improvements thereto, and in any application, including continuations, continuations-in-part, or divisions, that may be filed with respect to the Invention or improvements thereto.

Assignor grants to Assignee the right to add the following information regarding a U.S. patent application to be filed so that this assignment may be recorded in the United States Patent and Trademark Office.

(Title of Application)

(Serial Number)

(Filing Date)

Assignor will, without additional charge to Assignee but at Assignee's expense, cooperate with and assist Assignee such that Assignee may realize and fully enjoy all the rights assigned hereunder, including the preparation and execution of all papers needed by Assignee, and providing such information and assistance as may reasonably be required by Assignee in any administrative or legal proceeding to obtain or protect such rights.

Assignor represents and warrants that he has not publicly used or disclosed the Invention, and that he has not previously sold or offered to sell the Invention.

Assignor represents and warrants that he has not transferred, licensed, and/or assigned any interest in the Invention to anyone other than Assignee, and that he has not entered into any contract, assignment, or license conveying any right granted to Assignee hereunder, or that would otherwise conflict with this Assignment.

This Assignment and each of its terms shall be binding on Assignor, his representatives, heirs and assigns, and shall inure to the benefit of Assignee, its successors, and assigns.

Peter W. Shackle

Peter W. Shackle

7/23/03

Date

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STATE OF ALABAMA
COUNTY OF MADISON

Before me, Vanessa Holcomb, a Notary Public of the state and county aforesaid, personally appeared Peter W. Shackle, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who upon oath, acknowledged himself to be the within named Assignor, and that he executed the foregoing instrument for the purposes therein contained.

This 23rd day of July, 2003.

Vanessa Holcomb
Notary Public

My commission expires: 4/26/06